

## **CIO Council Meeting Thursday, May 26, 2005**

The meeting was brought to order by Judy Peters at 1:00 p.m.

### **Welcome and Introductions – Judy Peters**

### **CIO Subcommittees Updates and Discussion:**

**Security Committee** – Larry Grund and Greg Fay reported on the progress of the Computer Security Incident Response Team (CSIRT) Guide. Larry Brennan assisted with the security document. There is still a need to identify Security Team Members. These will consist of management staff. The report will need to identify the level of security and importance of each report and which way to act upon that threat. This should not be a huge time commitment for members on this Security Team.

Comments: Let Larry or Greg know any comments. Larry Grund commented that it was necessary to have some kind of command and control and the document is very important. Greg would like some feedback at the next meeting. Larry would like other agencies to participate that are not a part of the Executive Branch. It is important for all to follow these procedures and he would like to see 7 members on the Security Team.

Steve Gast indicated that he would like to see more definitions defined such as “agency”, “workgroups”, and suggested “E Security”. He asked why is ITE permanent member on Board and other departments are not. Please define “class” ascending and descending for “confidential”. Category A refers to “non-categorized” Confidential should be rewritten. Put that paragraph under Category C.

**Technology Governance Board Update:** John Gillispie indicated that they are still working on appointing the public sector to serve on the IT Council Governance Board. If anyone knows of a good female CIO to sit on the board, please let John know.

**VPN Services** – Grey Fay reported that they are working on shared costs for VPN Services. What will the next model look like? Should be meeting week after next.

**Collaborated Purchases Committee** – Steve Gast reported that they are extending this offer to city and county governments. Contract could be extended another 90days to receive the 50% discount. This will have the ability to move licenses around within agencies. Negotiations with Oracle are continuing. He also discussed mainframe agreements and most should be up at the end of the

fiscal year. Mainframe Data Centers are meeting, to discuss extending lease options, additional capacity needs. Most leases expire July 31.

**Chart of Accounts** – Rich Jacobs reported that certain accounts will be inactive for reporting IT equipment and accessories. 504/505 object class have been replaced. They are hoping to capture all of IT spending in FY06. There will be many coding changes, but until then, continue with the same codes in FY 2006.

**Microsoft Licensing** – John Gillispie reported that there was no progress towards discounted pricing.

**Directory Service Implementation Review** – Darwin TenHaken reported that he is currently trying to run 3 types of scripts for Active Directory. He will be offering Web Warrant Capabilities for users soon.

There was a discussion regarding publication of employees phone numbers and addresses. Larry Grund and Lesa Quinn expressed concern about having their employee addresses published in the global and anywhere on the Internet or intranet.

**Enterprise Standards Review** – Carol Stratemeyer reported on the current Email Standards.

- Standard S-003-001 Electronic Directory Services
- Standard S-006-001 Electronic Mail/messaging

It was moved by Steve Gast that adjustments and approval for current Electronic Directory Services and Electronic Mail/Messaging. Leon Schwartz seconded the motion. No one opposed motion. Motion approved.

**ROI Process** The ROI application has been updated and changed from 15 pages to 2 pages. Timing has not been agreed upon. The scoring system will be changed. The Essay part is limited to 500 words. The suggested scoring method will be done by the JCIO's

**Enterprise Savings Tracking Process** – Wes Hunsberger was sick and he will get a draft out soon to the membership.

Meeting was adjourned at 3:00 p.m.

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CIOs attending

Last Name	First Name	Agency
Anthony	Dale	Public Health
Erickson	Erwin	Auditor's Office
Gast	Steve	Transportation
Gillispie	John	DAS/ICN
Grund	Larry	Public Safety
Hellstern	Robert	Veterans Home
Jacobs	Richard	Revenue
		Inspections and
McLaughlin	Timothy	Appeals
Mosena	Steve	Human Services
Murphy	Larry	Judicial
Peters	Judy	IWD
Quinn	Lesa	Public Defense
Roeder-Grubb	Laura	Human Rights
Schwartz	Leon	IPERS
Tack	Lee	Education
VandeWall	Kevin	Corrections

Others attending:

Last Name	First Name	Agency
Brennan	Larry	DAS
Fay	Greg	DAS-CISO
Stratemeyer	Carol	DAS
TenHaken	Darwin	DAS
Tritch	Lorrie	DAS-ITE